

ICA Advanced Certificate in Managing Fraud

Enrolment now open!



An Introduction

Level 4 - Intermediate

According to the latest PwC Global Economic Crime and Fraud Survey, 47% of companies have experienced fraud in the past 24 months with a total reported loss of US\$42bn. Corporate fraud is also on the rise.

This industry-standard course is designed to help you develop best-practice initiatives via a broad understanding of the regulatory environment; you'll also gain the specialist skills and knowledge necessary to identify and manage key regulatory risks today and in the future.

This qualification will help you identify and prevent any incidents of fraud in your organisation. It provides you with actionable, practical knowledge

to implement key fraud management strategies in your firm.

Awarded in association with Alliance Manchester Business School, the University of Manchester.

In association with

MANCHESTER
1824

The University of Manchester
Alliance Manchester Business School

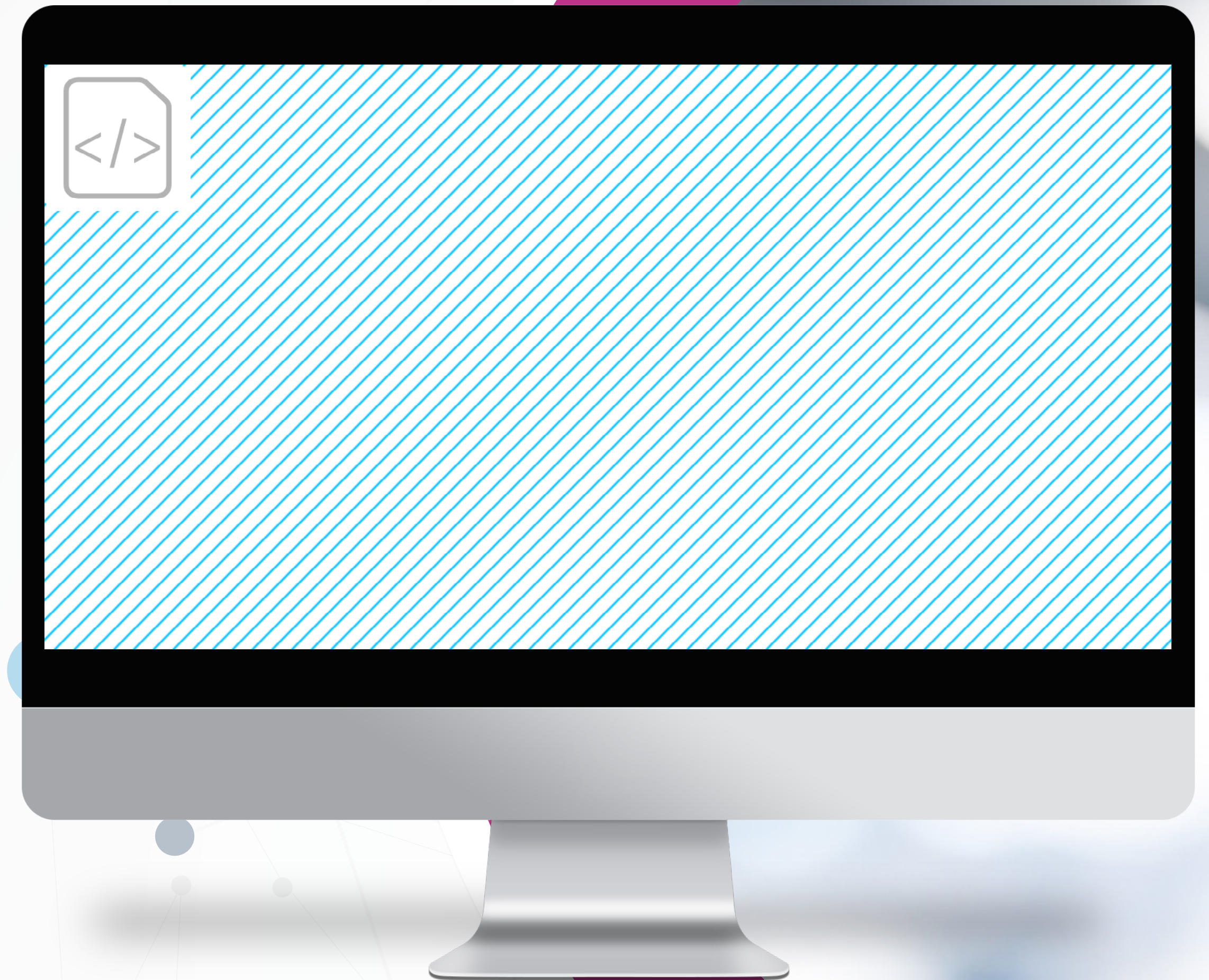
What will I learn and how?

This qualification consists of 8 modules.

We have launched a new world class immersive learning experience. In a virtual environment, learners can communicate, interact, and develop skills from a place of their choosing.

Online blended learning

A flexible, part-time format designed for busy, working professionals. A mix of guided, online study and attendance at live, virtual classrooms delivered by ICA's expert faculty. .





Units

Over the course of the qualification, you will delve into the following topics:

Unit 1 – Introduction to Fraud

Unit 2 – International Context

Unit 3 – Global Anti-Fraud Frameworks

Unit 4 – Understanding Risks

Unit 5 – The 'Fraudster'

Unit 6 – Formulating an Effective Counter-Fraud Strategy

Unit 7 – Managing the Response to Fraud

Unit 8 – The Future of Fraud



When it comes to preventing and tackling fraud, our research shows that a dollar invested now is worth twice as much when fraud hits

Kristin Rivera
Global Forensics Lead, EY

Who is this course designed for?

This course is suitable for anyone interested in pursuing a career in the discipline. However, the content of the programme requires students to possess:

- Sound Educational Background
- Good Written English Skills

This Course is Suitable for:

- Fraud Prevention And Investigation Officers
- Employees With Responsibility For Internal Organisational Fraud
- Internal Audit And Regulatory Staff
- Law Enforcement
- Individuals Who Have Completed The Ica Certificate In
- Financial Crime Prevention.



Why study an ICA Advanced Certificate?

ICA Advanced Certificates are intermediate-level courses that give you actionable, practical knowledge to better analyse situations and consider appropriate controls or responses.

They help you apply best practice initiatives within your workplace, thus boosting your professional profile. Gain the confidence to:

- identify gaps
- ask exploratory questions
- understand what needs to be done, why and how.

Successful completion of an ICA Advanced Certificate will also allow you to become an **Associate Member of ICA**, providing you with a range of exclusive membership benefits.



ICA Qualifications

Awarded in association with Alliance Manchester Business School

“ No recertification required; qualification for life ”



Understanding

New Entrant/Operations

Certificate

- Length of course:
Access for 2 months
- MCQ assessment
- OnDemand online learning

After the course I can:

- actively engage with my processes and procedures
- ask relevant questions
- understand what I’m asked to do and why I need to do it.

Become an Associate Member (AICA)

“Your name” Cert(AML)

Enhancing

Analyst/Manager

Specialist Certificate

- Length of course:
Access for 2 months
- MCQ assessment
- OnDemand online learning

After the course I can:

- broaden the projects I am involved in
- ask more specific questions on the topic
- become a catalyst and point of reference on the topic.

Become an Associate Member (AICA)

“Your name” Spec.Cert(Conduct)

Applying

Analyst/Officer

Advanced Certificate

- Length of course:
6 months
- 1 scenario based MCQ test and 1 written assignment
- Online + Workshops + Tutorials + Assignment preparation

After the course I can:

- identify gaps
- ask exploratory questions
- understand what I need to do, why and how I’m going to do it.

Become an Associate Member (AICA)

“Your name” Adv.Cert(AML)

Managing

Manager/Senior Manager

Diploma

- Length of course:
9 months
- 3 end of module objective MCQ tests and 2 written assignments
- Online + Workshops + Tutorials + Assignment preparation

After the course I can:

- identify, analyse and resolve gaps
- ask challenging questions
- make reasoned decisions
- support others to do the same.

Become a Professional Member (MICA)

“Your name” Dip(AML)

Leading

Senior Manager/Director

Professional Postgraduate Diploma

- Length of course:
12 months
- Reflective journal and competency based interview
- Online + Masterclasses

After the course I can:

- evaluate approaches to resolving gaps
- formulate frameworks to questions
- justify and critique decisions
- lead others to do the same.

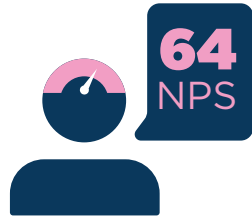
Become a Fellow Member (FICA)

“Your name” Prof.PgDip(AML)

Awarded in association with



The University of Manchester
Alliance Manchester Business School



Rated Excellent across 40,000 annual learners, across 850+ workshops and 150 countries

www.int-comp.org

See what past students have to say



Engaging content, great webinars

ICA student who studied in 2022



Flexibility of learning, detailed and professionally prepared audio-visual materials, reasonable time pace for learning, classrooms and deadlines, interactive virtual classrooms are the strongest points of the course

ICA student who studied in 2022

Next steps

If you have any questions, please review our **Frequently Asked Questions**. If you still need support, please call +44 (0)121 362 7534, chat to us on Live Chat or fill out the **Contact Us form** and a member of the team will get back to you.

These **FREE** online sessions, led by our industry-respected tutors, will help you choose the right course for your career stage. You will learn more about the different qualification levels available, study options, the assessment



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